

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, April 3, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (3-27-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

10:30 a.m.

Bid Opening: For Gravel Proposal

Bid Opening: For Liquid Asphalt

Bid Opening: For Traffic Paint Proposal.

NOTICE:

1. **Proclamation:** Declaring the Month of April 2006 as Disaster Preparedness Month.
2. **Proclamation:** Declaring April 7th and 8th, 2006 as Washington State Genealogical Society Days.
3. **Call for Proposals:** For the 2006 Countywide Base Stabilization project. The project is listed as #7 on the Six-year Transportation Improvement Program, and Annual Construction Program. Proposals will be opened on Monday, April 24, 2006 on or after 10:30 A.M. **Resolution No. 06-119**
4. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on May 1, 2006 on or after 10:30 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor to consider a proposed vacation of an alley in Mineral, WA. **Resolution No. 06-120**

CONSENT:

5. **Resolution No. 06-121** Consent for the inter-local agreement between City of Napavine and Lewis County pertaining to the annexing of a portion of Rush Rd. containing the County's Newaukum River Bridge No. 79.
6. **Resolution No. 06-122** Authorizing the County to act as co-applicant with the City of Napavine requesting grant funding through the State Department of Community, Trade, and Economic CERB Job Development Fund Program, for the Director of Public Works to sign the same.
7. **Resolution No. 06-123** Approval to transfer surplus property to the Aids Project.
8. **Resolution No. 06-124** Accepting Jennifer McGee's application to the Lewis County Alcohol, Tobacco, and Other Drug/Community Mobilization Against Substance Abuse Advisory Board (ATOD/CMASA).
9. **Resolution No. 06-125** To approve a (temporary employee) for Health Department at \$13.00 per hour.
10. **Resolution No. 06-126** Approving a contract for services with Kitsap County Health District.

11. Resolution No. 06-127 Approving Prosecuting Attorney's Office to represent Mark Cook and John Prigmore in a litigation case where they are named defendant.
12. Resolution No. 06-128 Approving Prosecuting Attorney's Office to represent Kathleen Eussen in a litigation case where she is named defendant.
13. Resolution No 06-129 Awarding the bid for Lewis County Legal Printing for the period of July 1, 2006 through June 30, 2007.

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

***ALL MEETINGS ARE SUBJECT TO
CANCELLATION OR RESCHEDULING***

MONDAY, APRIL 3, 2006

10:00 am	BOCC Meeting
1:30 pm	Meeting with Bill Wamsley
2:00 pm	Meeting with Marlene Leonard
3:15 pm	Meeting with Sheriff Mansfield

TUESDAY, APRIL 4, 2006

8:00 am	Breakfast at the Museum
9:00 am	Prosecutor's Update
10:30 am	Steve Stinson FFHCP
12:00 noon	Rotary
1:30 pm	Risk Pool Meeting

WEDNESDAY, APRIL 5, 2006

8:00 am	Update with Larry Keeton
10:00 am	Staff Meeting
12:00 noon	EDC Executive Board Meeting
5:30 pm	Destination Packwood Meeting

THURSDAY, APRIL 6, 2006

10:30 am	Meeting at Morton Senior Center
3:00 pm	Southwest Clean Air Authority

FRIDAY, APRIL 7, 2006

8:00 am	Secure Schools Coalition Meeting
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